

Draft Minutes

Universal Family LHRC Sub-Committee

February 28, 2014

Location: Family Preservation Services

1450 Kempsville Road

VA Beach, VA

Members Present: Acting Chair-Samuel Moore; Dr. Rosemarie Scotti Hughes.

Others Present: Reginald Daye, Regional Advocate – DBHDS; Ms. Sebrina Edwards- Applicant for Membership

Call to Order: Mr. Moore called the sub-committee meeting of the Universal Family LHRC to order at 10:10am.

Overview: Mr. Daye provided an overview of the role and function of the LHRC for the benefit of the applicant.

Public Comments: None

Closed SESSION:

1. A Dr. Hughes moved that the Universal Family LHRC into closed session per VA Code 2.2-3711A to discuss information exempt from public disclosure, namely to conduct an interview of Sebrina Edwards for membership on the LHRC. Mr. Moore seconded the motion and the motion was approved.

Upon reconvening in open session, each member certified that, to the best of their knowledge, only public business matters, lawfully exempted from statutory open meeting requirements and only public matters identified in the motion to convene the closed session were discussed.

RECOMMENDATIONS:

- A motion was made, seconded and approved to recommend to the State Human Rights Committee, the appointment of

Ms. Sebrina Edwards for membership on the Universal Family LHRC.

Adjourned: The meeting was adjourned at 11: 00 a.m.

LHRC Chair _____